

Minutes of the Mt. Vernon – Black Township Park and Recreation Board Meeting June 17th, 2009

The Mt. Vernon – Black Township Parks and Recreation Department Board held its monthly meeting on Wednesday, June 17th, 2009, at the Park & Recreation's Office at 6:00 p.m. attending the meeting were: Members – Linc Baro, Kelly Cox, Don Oeth and filling in for Park Board President was Synda Waters.

Director – John Tate and Park Board Secretary- Debra Scott.

Park Board President – Ron Bennett was not in attendance.

The motion to authorize payment of claims was made by Kelly Cox and seconded by Linc Baro. Motion Carried.

The motion to approve the minutes as written or corrected from the May 20th, 2009, meeting was made by Linc Baro and seconded by Kelly Cox. Motion carried.

The motion to approve the balance of accounts to be entered into the minutes subject to audit for June 17th, 2009, was made by Kelly Cox and seconded by Linc Baro. Motion carried.

OLD BUSINESS

1. Encumbered Funds towards 2009 projects.

A. Armory Building Repairs – NM Bunge - \$15,700

Mr. Tate stated lack of available funds has put the project on hold. Hopefully, in the fall the department will be able to move forward with this project and the funds will be available.

NEW BUSINESS

No New Business was discussed at this time.

Mr. Tate stated he did want to discuss the break-ins at Brittlebank Swimming Pool. With in three days of the swimming pool being opened the pool had been vandalized and broke into with about \$150.00 of concessions stolen. Mr. Tate stated he staked out the swimming pool and caught three kids swimming after hours. The police did write a report on the incident, and called the minors parents. Mr. Tate stated he had Vanguard put in a security system like the ones at the Community Center and the Senior Citizen Center. The department is not under contract and the service agreement will be \$25.00 more a month than what we are currently paying.

**Motion was made to adjourn by Don Oeth and seconded by Kelly Cox.
Motion Carried.**

Meeting Adjourned

John Tate, Superintendent

Ron Bennett, Board President

The next regularly scheduled meeting will be held at 6:00 p.m., Wednesday, July 15th, 2009, at the Kiwanis Senior Citizens Center.